

February 8, 2016

Executive Secretary North Dakota Public Service Commission 600 E. Boulevard, Dept. 408 Bismarck, ND 58505-0480



Dakota Access, LLC
Dakota Access Pipeline Project
McKenzie, Mountrail and Williams Counties, ND
ND PSC Case No. PU-14-842
PSC Contract PU-742-16

Please be advised that Nathan J Gaffrey, P.E. had tendered his resignation on February 8, 2016 from our firm effective February 26, 2016.

We respectfully request our contract with the North Dakota Public Service Commission PU-742-16 be amended in Section 1 Scope of Work on page 3 of 11 to designate Kathleen M. Spilman, P.E. to replace Mr. Gaffrey as Project Manager responsible to be approved and sign reports. My resume and professional credentials were also provided in Keitu's Statement of Qualifications we submitted when competing for this contract.

If you have any questions or wish to discuss this item in more detail, please contact me at 701/667-1808 x 100 at your earliest convenience. Or contact me via email at kspilman@keitu.com.

Kathleen M. Spilman, P.E. Managing Director

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Request for Construction Inspection Contract
Amendment

Keitu Engineers & Consultants, Inc.

Kathleen Spilman, P.E.